

Carlisle Council on Aging PROPOSED AGENDA**
JUNE 25 , 2011 Town Hall, Heald room 7pm, Carlisle MA

1. Call to Order, Introductions
David Klein, Candidate for Director
Executive Session: Vote on Candidate
- Liz Bishop, Chair
Verna Gilbert, Chair Search

2. Reports/Committee Updates:

Secretary: May Minutes	Elizabeth Acquaviva
Friend's Report	FCOA Rep
Social Worker's Report	report acceptance
Transportation Coordinator's Reports	Debbie Farrell
Outreach Coordinator's Report	Angela Smith
Minuteman Senior Services Update	Jean Sain/Phyllis Goff
Treasurer's Comments (report to be delayed one month)	Abha Singhal
Senior Trips	Joanne Willens

3. Old/New business

In lieu of a Director's report Angela Smith will comment

Change of Meeting Day from 4 th Tuesday to 3 rd .	Liz Bishop
Nominating Committee formation (2013)	Verna Gilbert
VOTE: Summer meeting date: August 21 or 28 th	Liz Bishop
Handouts: Bylaws, Open Meeting, FinCom LRP	Liz Bishop
· Nominating Committee	Abha Singhal
Election of 2012-2013 Board Slate	
Other business?	

4. Adjournment

If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.

Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda item 3: 'New Business'